

**NOTICE OF MEETING
NORTHLAKE SPECIAL IMPROVEMENT DISTRICT**

TO: THE BOARD OF DIRECTORS OF NORTHLAKE SPECIAL IMPROVEMENT DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Northlake Special Improvement District will hold its initial meeting, open to the public, on **Wednesday, May 17, 2023 at 12:00 PM, in the Pyramid Board Room, of the Davidson, Troilo, Ream & Garza law offices located in the Pyramid Building, 601 NW Loop 410, Suite 100, San Antonio, Texas 78216**, outside the boundaries of the District.

1. Call to Order and Declare a Quorum
2. Public Comment
3. Approval of January 10, 2023 Minutes
4. Adopt Order Canvassing the Returns and Results of the Election held on May 6, 2023.
5. Discussion and possible action regarding Financing Agreement between Developer and District.
6. Discussion/possible action to request an advancement of funds to pay for initial administrative costs for the District.
7. Discussion and possible action regarding purchase of officer liability insurance coverage for Board of Directors.
8. Discussion and possible action regarding negotiation of agreement with Bexar County's Office of the Tax-Assessor Collector to collect property taxes for the District.
9. Discussion and possible action to appoint Bond Counsel for the District.
10. Discussion and possible action to appoint Financial Adviser for the District.
11. Discussion on date of next meeting. (September, 2023)
12. Adjournment.

Accessibility Statement

This meeting site is accessible to disabled persons as follows: Entrance to the Pyramid Building is accessible through all first floor entrances of the building. Parking spaces reserved for the disabled are located at the west and north end of the building.

I certify that a copy of the May 17, 2023 agenda of items to be considered by the BOARD OF DIRECTORS OF NORTHLAKE IMPROVEMENT DISTRICT was posted on May 12, 2023 on the Bulletin Area at Bexar County Courthouse, 100 Dolorosa, San Antonio, Texas 78205, outside the boundaries of the District and also available <https://bexarcospecialimprovementdistricts.com/>

F.J. Garza _____

Frank J. Garza, General Counsel

<p>The Northlake Special Improvement District Board of Directors reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) § 551.074 (Personnel Matters) and § 551.086 (Economic Development)</p>
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